



**TOWN OF SELMA
REGULAR COUNCIL MEETING
FEBRUARY 14, 2017
SELMA JERNIGAN BUILDING
6:00 P.M.**

ORDER OF BUSINESS

1. CONVOCATION

2. PLEDGE TO FLAG

3. APPROVAL OF AGENDA – *Add Item 9l – Review and Consideration of a Contract for a Preliminary Engineering Report for Lift Station #10; Remove item 5b – Recognition of New Customer service Representative Brandy Evans*

4. CONSENT AGENDA – *Approved*

- a. Minutes – Regular Council Meeting – January 10, 2017 (Cancelled due to inclement weather)
Regular Council Meeting – January 12, 2017
Work Session – January 17, 2017
Workshop – January 17, 2017

5. RECOGNITIONS/PRESENTATIONS

- a. Recognition of new Part-time Event Planner Melissa Dooley
- ~~b. Recognition of new Customer Service Representative Brandy Evans~~
- c. Request to Award Contract for Environmental Services for the Selma Civic Center – Ann Williams – *Approved*
- d. Resolution Regarding the Location of the Johnston County Law Enforcement Center - *Approved*

6. OPEN FORUM/CITIZENS' REQUESTS

- a. Richard Hinson, Tarheel Challenge Academy, Program for At-Risk Youth
- b. Principal Chris Kennedy, Selma Middle School, SS Strong Community Day

7. PUBLIC HEARINGS

- a. Public Comments and Consideration of the amended Selma Code of Ordinances, Chapter 17 – Unified Development Ordinance – *Consistency Statement and UDO Approved – Effective March 31, 2017*

8. PLANNING/ECONOMIC DEVELOPMENT

- a. Building Reuse Grant Application – *Schedule a Public Hearing for March 14, 2017*

9. TOWN MANAGER'S REPORT AND RECOMMENDATIONS

- a. Review and Consideration of the Animal Control Ordinance - *Approved*
- b. Review and Consideration of a Contract for Storm Water System Repairs – *Approved Contract with R.D. Braswell*
- c. Old Town Hall Appraisal Services – *Approved Contract with Charles Hinnant*
- d. Review of Waste Industries Contract – *Original contract extended to expire in 2020. Council requested cost information on providing trash collection in-house and cost information from other vendors.*
- e. Amended & Restated Renewable Energy Development and Service Agreement – NCEMPA – *Agreement Approved*

- f. Mid-Year Review of Employee Performance Evaluation System – *Review*
- g. Update on Food for Fines Week at the Selma Public Library
- h. Committee Vacancies – Marketing Committee and Planning Board/Board of Adjustment – *Approval of Jody Duggins and Roger Diegele as in-town Planning Board/Board of Adjustment members; Approval of Jim Phillips as an ETJ Planning Board/Board of Adjustment member (to be sent to Johnston County for approval); Nathan Lambdin’s application for the Marketing Committee is to be considered at the March meeting*
- i. Discuss Calendar for Gazebo Galleria 2017 Season – *Request for Melissa Dooley to present to Town Council a recommendation at the March meeting*
- j. Budget Amendments – *Approved*
- k. Financial Statements
- l. *Review and Consideration of a Contract for a Preliminary Engineering Report for Lift Station #10 (Entrance of Redwood) – Approved*

Requested follow-ups on action items from meetings with property owners, railroad crossing delays, etc.

10. TOWN ATTORNEY’S REPORT

- *Recommended Staff review Use Restrictions for Oak Tree Corporate Park*
- *Recommended a Closed Session for a Litigation Matter*

11. MAYOR’S REPORT AND RECOMMENDATIONS

- a. Selection Process for Next Town Manager – *Consideration of Contract Services for Consultant Bill Wilder; Town Council to talk with Mr. Wilder at next Work Session.*
- b. Johnston County Economic Development Advisory Board
- c. Code Enforcement Report: Confidentiality of Individual Who Issues a Complaint
- d. Selection of Dates for Four Meetings with Citizens – *March 9, 2017 at 6 p.m. at the Selma Public Library*
- e. Set Date for Work Session to Gain Consensus on Town of Selma Incentives for Development – *February 23, 2017 at 6 p.m. at the Jernigan Building*
- f. Set Date for Workshop to Review Cost of Service Study Results – *March 14, 2017 at 4:30 p.m. at the Fire Department / 6 p.m. Regular Council Meeting in the Jernigan Building – Plan B – March 13th at 4:30 p.m.*
- g. General Comments

12. COUNCILMEMBERS’ REPORT AND RECOMMENDATIONS

- *Request for update on boarded up businesses downtown*
- *Update on Smithfield-Selma High School*
- *Letter missing in Antiques Sign*
- *Power washing of sidewalks & installation of sidewalks in South Selma*

13. CLOSED SESSION

14. ADJOURNMENT